

| RES/ORD | SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT | ACTION |
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Wednesday, April 11, 2001

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| 1:30 PUBLIC HEARING – FY02 Operating Budget (<i>3rd floor hearing room</i>) | PH; additional material for the Council should be submitted before the Committee worksession on that particular subject |
| 7:30 PUBLIC HEARING – FY02 Operating Budget (<i>3rd floor hearing room</i>) | PH; additional material for the Council should be submitted before the Committee worksession on that particular subject |

Tuesday, April 17, 2001

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| 8:30 PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is mental health services. (<i>6th Floor Council Conference Room</i>) (Cogan/Planell) | Cancelled |
| 9:30 INVOCATION - Sterling D. Colton, President, Washington D.C. Temple, Church of Jesus Christ of Latter Day Saints | Invocation |
| 9:35 PRESENTATION - Proclamation in recognition of Paint Branch High School Wrestling Team for winning 4A/3A State Championship Crown by Councilmember Praisner | Proclamation |
| 9:40 PRESENTATION - Proclamation in recognition of Paint Branch High School Girls Basketball Team for winning the 4-A State Title by Councilmember Praisner | Proclamation |

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| 9:45 GENERAL BUSINESS | | |
| A. Announcement - Agenda and Calendar Changes (Lauer) | Received advice that 8:30 A.M. closed session was cancelled. Noted addendum: Introduction of supplemental appropriations to the FY 01 OB of the MCPS - \$220,000 for Judith P. Hoyer Early Child Care & Education Enhancement Program; and \$109,705 for the Even Start Family Literacy Program; introduction of a resolution to authorize the financing and issuance of bonds through the Maryland Economic Development Corporation (MEDCO) – Bethesda Garage 42; and introduction and action on a special appropriation to the FY 01 OB of the DHHS - \$3 million for emergency assistance for mental health services. Later in the day, added a closed session on mental health services. | |
| B. Action - Approval of Minutes: April 2 and 5, 2001 (Edgar) | Approved as amended | |
| (1) 9:50 CONSENT CALENDAR | | |
| A. Introduction - Supplemental Appropriation to the County Government's FY01 Operating Budget, DHHS - \$191,140 for Medicaid Waiver Administration and Case Management Grant and State Medicaid Long-Term Care (Source: State Grant and State Long-Term Care, General fund) (Planell) <i>Public</i> <i>Hearing is scheduled for 5/1/01 at 1:30 pm.</i> | Introduced | |
| B. Introduction - Resolution in support of State Financing for the Acquisition and Rehabilitation of the Somerset Apartments in Silver Spring (Hartman) | Introduced | |

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| R-14-836 | <p>C. Action - Resolution to establish the FY02 Work Program of the Interagency Procurement Coordinating Committee (Hartman)</p> <p><i>MFP</i> <i>Committee recommends approval.</i></p> | Adopted |
| R-14-837 | <p>D. Action - Resolution to establish the FY02 Work Program of the Interagency Public Information Working Group (Lacefield)</p> <p><i>MFP</i> <i>Committee recommends approval.</i></p> | Adopted |
| R-14-838 | <p>E. Action - Resolution to establish the FY02 Work Program of the Interagency Training Team (Davidson)</p> <p><i>MFP</i> <i>Committee recommends approval.</i></p> | Adopted |
| R-14-839 | <p>F. Action - Confirmation of County Executive appointment to the Community Action Board: Blake M. Fetrow (Ferber)</p> <p>G. Introduction – Supplemental Appropriations to the FY 01 Operating Budget of the Montgomery County Public Schools - \$220,000 for the Judith P. Hoyer Early Child Care and Education Enhancement Program; \$109,705 for the Even Start Family Literacy Program. Source: State Grants. <i>Public Hearing is scheduled for 5/1/01 at 1:30 p.m.</i></p> <p>H. Introduction Resolution to authorize the financing and issuance of bonds through the Maryland Economic Development Corporation (MEDCO) – Bethesda Garage 42</p> | <p>Adopted</p> <p>Introduced</p> <p>Introduced</p> |

| RES/ORD | SUBJECT | ACTION |
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| R-14-840 | (2) 9:55 ACTION - Confirmation of County Executive appointment of Chief Information Officer and Director, Department of Information Systems and Telecommunications (DIST): Alisoun K. Moore (Ferber) | Adopted |
| | 10:00 LEGISLATIVE SESSION Day #12 | |
| | A. Approval of Legislative Journal - April 3, 2001 (Edgar) | Approved |
| | B. Introduction of Bills | |
| | C. Call of Bills for Final Reading | |
| | (3) • Bill 2-01 , Weapons - Gun Shows (Cogan) <i>PS Committee recommends disapproval.</i> | Deferred |
| | (3.1) 10:05 INTRODUCTION/ ACTION – Special Appropriation to the County Government’s FY01 Operating Budget, Department of Health and Human Services - \$3 million for emergency assistance for mental health services (Source: General Fund) (Planell) | Introduced; discussed. Later in the day, resumed discussion and disapproved the resolution (4y; HD, ND, MP, SS, MS n) |
| | (4) 10:40 ACTION - MD 97/MD 28 Interchange Project Planning Study (Orlin) | Discussion |
| | (5) 11:00 PUBLIC HEARING - Bill 13-01 , Collective Bargaining - Fire/Rescue Employees (Faden) <i>MFP Committee worksession tentatively scheduled for</i> | PH; record open until the close of business 4/30/01 |
| | (6) 11:00 PUBLIC HEARING/ACTION - Resolution to approve Economic Development Revenue Bonds in amount not to exceed | Deferred action until 5/1/01 (6y; ND, IL, HD n) |

\$4,000,000 for Rehabilitation
Opportunities, Inc. (Sherer)

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| (7) | 11:00 PUBLIC HEARING - Bill 12-01 , Germantown Recreational Park - Golf Driving Range Lease (Faden) | PH; action to be taken in Legislative Session |
| | 11:30 LEGISLATIVE SESSION Day #12 (<i>continued</i>) | |
| | C. Call of Bills for Final Reading | |
| (7) | • Bill 12-01 , Germantown Recreational Park - Golf Driving Range Lease (Faden) | Enacted (9y) |
| | PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is mental health services. (<i>6th Floor Council Conference Room</i>) (Cogan/Planell) | Held closed session |
| (3.1) | INTRODUCTION/ ACTION – Special Appropriation to the County Government's FY01 Operating Budget, Department of Health and Human Services - \$3 million for emergency assistance for mental health services (Source: General Fund) (Planell) (Continued) | Amended resolution; disapproved (4y; HD, ND, MP, SS, MS n) |

Adjourned: 2:02 P.M.

| COMMITTEE | SUBJECT | ACTION |
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| HHS | 9:15 AM – 7CHR | |
| Apr 12 | (1) DHHS - \$178,550 for Racial and Ethnic Approaches to Community Health 2010 (McGuire) | Deferred |
| | (2) Supplemental Appropriation – DHHS - \$191,140 for Medicaid Waiver Administration and Case Management Grant and State Medicaid Long-Term Care (Planell) | Recommended approval |
| | <u>FY02 Operating Budget</u> | |
| | (3) Health and Human Services (Planell) | Worksession |
| ED | 1:30 PM – 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Apr 12 | (1) Supplemental Appropriation – Montgomery College - \$6,100,000 for South Silver Spring Property Acquisition Project (Sherer) | Recommended approval |
| | <u>FY02 Operating Budget</u> | |
| | (2) Montgomery County Public Schools (Hughes) | Worksession |
| MFP | 2:00 PM – 3CCR | |
| Apr 12 | <u>FY02 Operating Budget</u> | |
| | (1) Office Management and Budget (Sherer) | Worksession on this item & all subsequent OB items for the MFP 4/12 meeting |
| | (2) Debt Service (Sherer) | |
| | (3) NDAs: Grants to Municipalities in Lieu of Shares Tax, Municipal Tax Duplication, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer) | |
| | (4) Finance (Sherer) | |
| | (5) Risk Management (Sherer) | |

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| | (6) NDA: Risk Management (General Fund portion) (Sherer) | |
| | (7) NDA: Risk Management Dividend (Sherer) | |
| | (8) Supplemental Appropriation – Department of Finance - \$395,170 for Collection of Recordation Tax and Implementation of the GASB Statement No. 34 (Sherer) | Recommended approval |
| PHED Apr 16 | 9:30 AM – 7CHR | |
| | (1) ZTA 01-01, Moderately Priced Dwelling Unit Requirements for CBD, PD, and Transit Station Zones (Wilson) | Recommended approval |
| | (2) Bill 10-01, Moderately Priced Dwelling Units – Requirements (Faden) | Recommended approval |
| | <u>FY02 Operating Budget</u> | |
| | (3) MNCPPC: Parks (Michaelson) | Worksession |
| | (4) CIP: Parks projects (Michaelson) | Worksession |
| T&E Apr 16 | 2:00 PM – 7CHR | |
| | <u>FY02 Operating Budget:</u> | |
| | (1) DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Hartman) | Worksession on this item & all subsequent OB & CIP items for the T&E 4/16 meeting |
| | Department of Public Works and Transportation | |
| | (2) - General Fund (Orlin) | |
| | (3) - NDA Homeowners Association Roads Reimbursement (Orlin) | |
| | (4) - NDA Graffiti Abatement (Orlin) | |
| | (5) - CIP: Transportation projects (Orlin) | |

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| PS Apr 16 | 2:00 PM – 3CCR <u>FY02 Operating Budget:</u> (1) CIP: Fire and Rescue projects (Davidson) | Worksession |
| | (2) Fire and Rescue Services (Levchenko) | Worksession |
| HHS/T&E Apr 17 | 2:00PM - 7CHR <u>FY02 Operating Budget:</u> (1) CIP: Rockville Library project (Davidson) | Cancelled |
| HHS/ED Apr 17 | 2:00PM - 7CHR <u>FY02 Operating Budget:</u> (1) Early Childhood (Planell/Hughes/McMillan) | Worksession on this item & all subsequent OB items for the HHS/ED 4/17 meeting |
| | (2) Linkages to Learning (Planell) | |
| | (3) Sharp Project (Planell) | |
| HHS Apr 17 | 3:30 PM - 7CHR (or immediately following HHS/ED) (1) DHHS - Public Health Services (<i>continued</i>) (Planell) | Worksession |
| | (2) Supplemental Appropriation - DHHS - \$178,550 for Racial and Ethnic Approaches to Community Health 2010 (McGuire) | Recommended approval |